

JEFFERSON COUNTY COMMISSIONERS
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TOM LYTHGOE, CHAIR

CHUCK NOTBOHM

KEN WEBER

**PROCEEDING OF THE BOARD OF COMMISSIONERS
COUNTY OF JEFFERSON, STATE OF MONTANA
November 21, 2006**

Present: Commissioners Lythgoe and Notbohm; Harold Stepper and Mike Hoffman, County Planners; Jan Anderson, *Boulder Monitor/Jefferson County Courier*; Celia Wolny, William and Lucille O'Leary

Absent: Commissioner Weber

MINUTES

Commissioner Lythgoe moved to approve the minutes of October 24. Commissioner Notbohm seconded. The motion carried.

CALENDAR REVIEW

11/22 Meet with attorney - 3:00
11/23 - 11/24 County offices closed for Thanksgiving holiday
11/27 Meeting with Tim Burton - Helena - 1:30
11/28 Meeting with Elkhorn Mine Staff - 9:00

COMMISSION REPORTS

ROADS

Commissioner Lythgoe reported that he continues to do road duties on a daily basis, all on the north end so far. On Thursday, he meet with the engineer and contractor who built the road, the developer and members of our road crew to view Lupine Lane. He stated that it looks pretty good, but it does have some problems that need to be fixed.

ROAD SUPERVISOR

Commissioner Lythgoe reported that interview for the Road Supervisor were conducted the previous day. Three applicants were interviewed. The personnel officer has made an offer of employment to one of them, Joe Carter, and has gotten a verbal acceptance. Joe currently works for the City of Helena. Commissioner Lythgoe stated that he feels good about the interview and

that Joe will do a fine job.

RMDC

Commissioner Notbohm reported that he attended a RMDC meeting on Thursday. Everything is going well. They are moving ahead on a couple of large housing projects.

JLDC

Commissioner Notbohm reported that he had a meeting with Tara Mastel and Tom Harrington on Monday regarding the JLDC. They discussed being more visible to the public. He had to leave early to take part in the road interviews.

SUBDIVISION REVIEW

FINAL PLAT APPROVAL - GRYCZAN MINOR

Mike Hoffman, County Planner, presented his staff report and recommended that final plat approval be granted. Commissioner Notbohm moved to grant final plat approval. Commissioner Lythgoe seconded. The motion carried.

PRELIMINARY PLAT APPROVAL - EMERALD ACRES

Mike presented his staff report and recommended that preliminary plat approval be granted. Commissioner Lythgoe moved to grant preliminary plat approval. Commissioner Notbohm seconded. The motion carried.

Commissioner Notbohm moved to adjourn. Commissioner Lythgoe seconded.

MEETING ADJOURNED

ATTEST:

BONNIE RAMEY
CLERK AND RECORDER

TOMAS E. LYTHGOE, CHAIR

CHUCK NOTBOHM, COMMISSIONER

KEN WEBER, COMMISSIONER